UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

Case:2:10-cr-20082 Judge: Lawson, David M.

MJ: Komives, Paul J Filed: 02-18-2010 At 01:42 PM INDI USA V. FRAZEE ET AL (DA)

VIOLATIONS:18 U.S.C. § 2251(a), 2

18 U.S.C. § 2252A(a)(5)(B)

-vs-

D-1 JAMES FRAZEE, D-2 PATRICIA PODGAJSKI,

Defendants.

INDICTMENT

THE GRAND JURY CHARGES:

COUNT ONE

18 U.S.C. §2251(a) – Sexual Exploitation of Children 18 U.S.C. §2 – Aiding and Abetting

D-1 JAMES FRAZEE D-2 PATRICIA PODGAJSKI

On numerous dates from 2003 through 2007, in the Eastern District of Michigan,
Southern Division, defendant JAMES FRAZEE, while aided and abetted by PATRICIA
PODGAJSKI, did knowingly employ, use, persuade, induce, entice and coerce V-1, a minor from the ages of 8 to 13 years old, to engage in sexually explicit conduct as defined in Title 18, United States Code, Section 2256(2)(A), specifically, acts of masturbation and the lascivious display of V-1's genitals and pubic area, for the purpose of producing visual depictions of such conduct, towit: photographs, knowing or having reason to know that such visual depictions would be transported in interstate or foreign commerce or mailed by any means, including computer, and such visual depiction was actually transported or transmitted using any means or facility of

interstate or foreign commerce, and such visual depictions having been produced using materials that have been mailed, shipped and transported in interstate or foreign commerce, all in violation of Title 18, United States Code, Sections 2251(a) and 2.

COUNT TWO

18 U.S.C. §2252A(a)(5)(B) – Possession of Child Pornography

D-1 JAMES FRAZEE

On or about January 22, 2010, in the Eastern District of Michigan, defendant JAMES FRAZEE, did knowingly possess one or more items, to-wit: a computer and computer media containing photographic images that depict child pornography, that is, visual depictions that had been mailed, shipped and transported in interstate and foreign commerce, by any means including by computer, the production of which images involved the use of minors engaged in sexually explicit conduct, as defined in Title 18, United States Code, Section 2256(2)(B)(I), and which visual depictions were of such conduct, all in violation of Title 18, United States Code, Section 2252A(a)(5)(B).

Notice of Enhanced Sentence for Prior Conviction Involving Sexual Abuse

The defendant, JAMES FRAZEE, is hereby notified that he has a prior sex offense conviction. Specifically, defendant was sentenced in the 26th Judicial Circuit Court, Alpena County, on or about May 7, 1990 for Criminal Sexual Conduct, First Degree (Person Under 13), case number 89-003925-FC, a violation of M.C.L.A. §750.520(B)(1)(A), a felony offense which carries a penalty of life or any term of years. As a result, pursuant to 18 U.S.C. §§ 2251(e) and 2252A(b)(2), the statutory penalties for the following counts in the Indictment are:

- ► Count 1 Sexual Exploitation of Children; 18 U.S.C. §2251(a), carries a statutory mandatory minimum of 25 years and a maximum penalty of 50 years in prison;
- ► Count 2 Possession of Child Pornography; 18 U.S.C. § 2252A(a)(5), carries a mandatory minimum of 10 years and a maximum penalty of 20 years in prison;

Finally, Defendant's prior offense also constitutes a "prior sex conviction in which a minor was the victim," for purposes of 18 U.S.C. § 3559(e). Accordingly, if Defendant is convicted of Count 1 of the Indictment, the statutorily required punishment is life in prison.

THIS IS A TRUE BILL.

s/GRAND JURY FOREPERSON

BARBARA L. MCQUADE UNITED STATES ATTORNEY

s/JOHN O'BRIEN (P39912)
Acting Chief, General Crimes Unit

s/JEANINE M. JONES (P55429) Assistant United States Attorney

<u>s/LOUIS GABEL</u>
Assistant United States Attorney

This may be a companion case based upon LCrR 57.10 (b)(4)¹: Companion Case information	United States District Court Eastern District of Michigan	Criminal Case Co		
Companion Case Information This may be a companion case based upon LCrR 57.10 (b)(4)*: Yes X No AUSA's Initials: JMJ	Lastern District of Michigan		MJ: Komives, Paul J Filed: 02-18-2010 At 01:42 PM	
Companion Case Information This may be a companion case based upon LCrR 57.10 (b)(4)¹: Yes X No AUSA's Initials: JMJ	OTE: It is the responsibility of the Assistant U.S.	Attorney signing this form to cor	INDI USA V. FRAZEE ET AL (DA)	
This may be a companion case based upon LCrR \$7.10 (b)(4)¹: Yes No AUSA's Initials: JMJ	Reassignment/Recusal Infor	mation This matter was	opened in the USAO prior to August 15, 2008 []	
Case Title: USA v. D-1 JAMES FRAZEE and D-2 PATRICIA PODGAJSKI County where offense occurred: Monroe County Check One:	Companion Case Informatio	n in the second	Companion Case Number:	
Case Title: USA v. D-1 JAMES FRAZEE and D-2 PATRICIA PODGAJSKI County where offense occurred: Monroe County Check One: [2] Felony	This may be a companion case based upon LCrR 57.10 (b)(4)¹:		Judge Assigned:	
County where offense occurred: Monroe County Check One:	□ Yes 20(1	No l	AUSA's Initials: JMJ	
County where offense occurred: Monroe County Check One:	Case Title: USA v. D-1 IAM	ES FRAZEE and D-2 P	PATRICIA PODGAJSKI	
Check One:	Oase Tille: OOA V. D-1 DAW	LOTTVALLE and D-2 1	- ATTOMAT OBSTRUCTOR	
Indictment/Information based upon prior complaint [Case number: 10-mi-30400]Indictment/Information based upon LCrR 57.10 (d) [Complete Superseding section below]. Superseding Case Information	County where offense occu	rred: Monroe County		
Information	Check One:	y 🗆 Mi	isdemeanor □ Petty	
Original case was terminated; no additional charges or defendants. Corrects errors; no additional charges or defendants. Involves, for plea purposes, different charges or adds counts. Embraces same subject matter but adds the additional defendants or charges below: Defendant name	XX Indictment/	Information based upo	on prior complaint [Case number: 10-mj-30400]	
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¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.